### North Carolina Alcoholic Beverage Control Commission 400 East Tryon Road Raleigh, NC 27610

Summary of Action Taken On Wednesday, October 11, 2017

### SECTION I

### OFFERS IN COMPROMISE

### Suspensions:

Blowing Rock Cigar Club, Inc.
 T/A Blowing Rock Cigar Club
 1179 Main Street, Unit 106
 Blowing Rock, NC 28605
 00248495AJ-999
 AJ AL BU
 ALE District VII

Offer in Compromise - 17- day suspension, suspended upon payment of \$1,700.00 on charges of (1) Failure to superintend and (2) possessing containers of spirituous liquor not bearing mixed beverage tax stamps.

 Faisal Mosaed Alshoabi T/A Brothers Tobacco 2 325 East Bright Street Kinston, NC 28501 00152135AK-997 AK AM AO ALE District II

Offer in Compromise -7-day suspension, suspended upon payment of \$750.00 on charge of maintain living quarters in or connected to the license premises.

3. Randleman Trading, Inc.
T/A Carolina Super Mart
2004-C Randleman Road
Greensboro, NC 27406
00240326AK-999
AK AM
ALE District V

Offer in Compromise – 3-day suspension with 3-day credit given on charge of selling to an underage person.

4. Chadbourn Quick Stop, Inc.
T/A Chadbourn Quick Stop
100 West Strawberry Blvd.
Chadbourn, NC 28431
00239889AK-999
AK AM
ALE District I

Offer in Compromise – 3-day suspension with 3-day given credit on charge of selling to an underage person.

5. Linwell Farms, LLC
T/A Company Store
3221 Yadkin Avenue
Charlotte, NC 28205
00237540AJ-999
AJ AL
ALE District VI

Offer in Compromise – 10- day suspension, suspended upon payment of \$1,200.00 on charges of (1) knowingly possessing with intent to use drug paraphernalia to inject, inhale or otherwise introduce into the body a controlled substance while upon the license premises and (2) possessing nontaxpaid alcoholic beverages.

6. El Rodeo of Durham, Inc.
T/A El Rodeo Mexican Restaurant
905 West Main Street
Durham, NC 27701
49839A-999
AJ AL AY AN
ALE District IV

Offer in Compromise -7 - day suspension, suspended upon payment of \$700.00 on charge of displaying a price board in a manner designed to advertise malt beverages, wine and mixed beverages on the outside of the establishment on other than food menu, on the licensed premises.

7. Wild Cherry LN, LLC
T/A Emerald Club 2 0
8102 Emerald Drive
Emerald Isle, NC 28594
00240539AJ-999
AJ AL AZ
ALE District I

Offer in Compromise – 12 - day suspension, suspended upon payment of \$1,200.00 on charges of (1) delivering more than one drink at one time to a single patron for his personal consumption and (2) failing to limit the private club's facility to members and their guests, while on the licensed premises.

### 8. Food Lion, LLC

T/A Food Lion 142

602 Jones Ferry Road

Carrboro, NC 27510

Q11473-699

AK AM AO

Carrboro Police Department

Offer in Compromise -20 -day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

### 9. El Piano Bar, LLC

T/A El Piano Bar

101-C Reed Street

Cary, NC 27511

00147398AJ-999

AJ AL AZ

Wake County ABC Board

Offer in Compromise -10 -day suspension, suspended upon payment of \$1,000.00 on charge of failing to purchase malt beverages only from a wholesaler.

### 10. Sampson Bladen Oil Company, Inc.

**T/A Han Dee Hugos 70** 

1401 West Main Street

Carrboro, NC 27510

Q11310-939

AK AM

Carrboro Police Department

Offer in Compromise -20 -day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

### 11. Nabil Ali Alkanshally

T/A Joseph Mart

401 South Church Street

Mount Olive, NC 28365

00249634AK-999

AK

ALE District II

Offer in Compromise -20 -day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

### 12. Lowes Foods, LLC

T/A Just Save 168

131 NC Hwy 705

Robbins, NC 27325

Q11269-782

AK AM CE

Moore County Sheriff Department

Offer in Compromise -20 -day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

### 13. M and M Trade, LLC

### T/A Maury Convenience and Hardware

4345 Hwy 123 North

Snow Hill, NC 28580

00223711AK-999

AK AM

ALE District II

Offer in Compromise –15 -day suspension, suspended upon payment of \$1,500.00 on charges of (1) transferring glass tubes or splitters without maintaining the required sales log while on the licensed premise, (2) establishing or maintaining living quarters in or in connected to the licensed premises, and (3) knowingly and willfully have possession, custody or control of goods having a counterfeit mark used thereon or in connection therewith that are intended for sale, while on the licensed premises.

### 14. Mebane Steakhouse, LLC

T/A Mebane Steakhouse

401 East Center Street

Mebane, NC 27302

00249773AJ-999

AJ AL AY

ALE District IV

Offer in Compromise -17-day suspension, suspended upon payment of \$1,700.00 on charge of selling to an underage person.

### 15. Jay Dan Gigev Management 4051, LLC

T/A Moes Variety Pickup

4051 Wendell Blvd, Wendell, NC 27591

Raleigh, NC 27610

00236223AK - 999

AK AM AO

ALE District IV

Offer in Compromise -20 -day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

## Mount Airy Country Club, Inc. T/A Mount Airy Country Club 420 Country Club Road Mount Airy, NC 27030 08913E - 999 AJ AL AR AS AN ALE District VII

Offer in Compromise -10-day suspension, suspended upon payment of \$1,000.00 on charges of (1) failing to ensure that each container brought onto the premises is labeled immediately with the member's name substantially as it appears on the membership roster and (2) failing to ensure that member's alcohol was kept in lockers that are labeled with the members' names as they appear on the membership roster and that each locker contained a lock that can be opened only with a key which is possessed by the individual member, while on the premises.

### 17. K P S Bar Group, LLC T/A **Proof Bar and Lounge**18 South Front Street Wilmington, NC 28401 00232495AJ-999

AJ AL AZ ALE District I

Offer in Compromise -17-day suspension, suspended upon payment of \$1,700.00 on charges of (1) interfering with or failing to cooperate with officer while performance of his duties and (2) selling alcoholic beverages between the hours of 2:00 AM and 7:00 AM, while on the licensed premises.

# 18. Park N Shop 17, LLC T/A **Park N Shop 17**4013 M L K Jr. Blvd. New Bern, NC 28562 00223190AK-999 AK AM ALE District I

Offer in Compromise –18 -day suspension, suspended upon payment of \$1,800.00 on charge of knowingly selling alcoholic beverages to an intoxicated person.

### 19. Fiaao, LLC

T/A **Royale**200 East Martin Street
Raleigh, NC 27601
00245811AJ-998
AJ AL AN AY
Wake County ABC Board

Offer in Compromise– 3-day suspension with 3-day credit given on charge of selling to an underage person.

### 20. Nageb Mohamed Ali T/A **Safe Way Market** 700 Tiffany Street Kinston, NC 28501 64277B-999 AK AM AO ALE District II

Offer in Compromise–20- day suspension, suspended upon payment of \$2,000.00 on charges of (1) transferring glass tubes or splitters without maintaining the required sales log, while on the licensed premises, (2) knowingly and willfully did have possession, custody, or control of goods having a counterfeit mark used thereon or in connection therewith, that is intended for while on the licensed premises, and (3) knowingly allowing violations of the controlled substances statutes to occur upon the licensed premises.

# 21. Sheetz of NC, LLC T/A Sheetz 536 4660 Millbrook Green Drive Raleigh, NC 27604 Q11557-941 AK AM AO Wake County ABC Board

Offer in Compromise—20 -day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

### Katwil, LLC T/A Shuckin Shack Oyster Bar 707 Arendell Street Morehead City, NC 28557 00245912AJ-999 AJ AL AY

ALE District I

Offer in Compromise -14-day suspension, suspended upon payment of \$1,400.00 on charges of (1) failing to clear all tables and counters of all alcoholic beverages, bottles, cans, glasses and containers by 2:30 AM, and (2) allowing the consumption of alcoholic beverages between the hours of 2:30 AM and 7:00 AM while upon the premises.

### 23. S K Petroleums, Inc.

T/A **S K Petroleums** 320 Stancil Street Smithfield, NC 27577 00224124AK-999 AK AM AO ALE District IV

Offer in Compromise -20 -day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

### Big Al Distributing, LLC T/A Spot 435 East Andrews Avenue, Henderson, NC 27531

Henderson, NC 27531 00204364AK-999 AK AM AO ALE District IV

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) performing services on the licensed premises while or after having consumed alcoholic beverages and (2) possessing a controlled substance or other illegal drug in Violation of Chapter 90 of the North Carolina General Statutes, while on the license premises.

### 25. West Mount Food Mart, LLC

T/A **West Mount Food Mart** 8206 West Mount Drive Rocky Mount, NC 27803 00214792AK-999 AK AM AO ALE District II

Offer in Compromise–27-day suspension, suspended upon payment of \$2,700.00 on charge of possessing a video gaming machine, while upon the licensed premises.

### 26. St Anthony, Inc.

T/A A and M Mini Mart 1909 Burlington Road Roxboro, NC 27573 00243816AK-999 AK AM AO ALE District IV

Offer in Compromise – 5-day suspension with 3 day credit given with the remaining two days suspension avoided upon payment of \$200.00 on charges of transferring glass tubes without maintaining a log of such sales on the licensed premises.

### 27. Abyssinia Ethiopian Restaurant, Inc.

T/A **Abyssinia Ethiopian Restaurant** 2109 Avent Ferry Road Suite 146 Raleigh, NC 27606 00111368AJ-999 AJ AL AY Wake County ABC Board

Offer in Compromise -8- day suspension, suspended upon payment of \$800.00 on charge of possession of four containers of spirituous liquor not bearing mixed beverage tax stamps.

### 28. Roger Moore Meyland

T/A **Bank Bistro**216 West Main Street
Washington, NC 27889
00213565AJ-998
AJ AL AN AY
Audit Division

Offer in Compromise -4-day suspension, suspended upon payment of \$400.00 on charge of failure to file annual reports.

### 29. Boundary Provision Company and Café, LLC

T/A **Boundary Provision Company and Café** 250 Reade Circle Suite 115

Greenville, NC 27858

00243540AJ-999

AJ AL

Pitt County ABC Board

Offer in Compromise -20-day suspension with 3- day credit given with the remaining 17-day suspension avoided upon payment of \$1,700.00 on charge of selling a malt beverage to an underage person.

### 30. Kristopher Bengtson

**T/A Brices Brewing Company** 

1822 Garner Station Blvd.

Raleigh, NC 27603

00247907AJ-999

AJ

**ALE District IV** 

Offer in Compromise - 6-day suspension, suspended upon payment of \$600.00 on charge of permitting the possession or consumption of spirituous liquor upon premises where such possession or consumption is not law.

### 31. Cape Fear Deli and Grill, Inc.

T/A Cape Fear Deli and Grill

3360-C Village Drive Fayetteville, NC 28304 00234548AK-999

AK AM AO

**ALE District III** 

Offer in Compromise – 4- day suspension, suspended upon payment of \$400.00 on charge of failure to keep the licensed premises clean, arranged and well-lighted.

### 32. O'Neill Ventures Meadowmont, LLC

T/A Chronic Tacos
504 Meadowmont Village Circle
Chapel Hill, NC 27517
00242051AJ-999
AJ AL AY
Chapel Hill Police Department

Offer in Compromise -20 -day suspension with 3-day credit given with the remaining 17-day suspended upon payment of \$1,700.00 on charges of selling to an underage person.

### 33. Arya, Inc.

T/A City Kitchen
201 South Estes Drive C-6
Chapel Hill, NC 27514
00189007AJ-999
AJ AL AN AY
Chapel Hill Police Department

Offer in Compromise -60 -day suspension, suspended upon payment of \$5,000.00 on charge of selling to an underage person.

### 34. Issa Fuad Shaikh

T/A Corner Grocery 9602 Poole Road Knightdale, NC 27545 61030B-999 AK AO AM ALE District IV

Offer in Compromise –Ten-day suspension, suspended upon payment of \$1,000.00 on charges of (1) transferring glass tubes or splitters without requiring each transferee to sign his or her name verifying that the article purchased would not be used as drug paraphernalia, in a log maintained solely for that purpose, while on the licensed premises, and (2) failing to keep the sales and delivery receipts of purchases of malt beverages and wine, filed separate and apart from all other records.

### 35. More Cowbell, LLC

T/A Cowbell 201 North Tryon Street Suite 1010 Charlotte, NC 28202 00204035AJ-999 AJ AL AN AY Mecklenburg County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

### 36. Spivey Enterprises, Inc.

T/A Dilworth Quik Shoppe 3

201 East Blvd

Charlotte, NC 28203

Q11227-981

AK AM AO

ALE District VI

Mecklenburg County ABC Board

Offer in Compromise -40-day suspension, with the last 37 days suspended upon payment of \$3,000.00 on charge of selling to an underage person.

### 37. Family Dollar Stores of NC, Inc.

### **T/A Family Dollar 5851**

2716 West Sugar Creek Road

Charlotte, NC 28262

Q11605-957

AK AM

ALE District VI

Mecklenburg County ABC Board

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

### 38. Four Points General Store, LLC

### **T/A Four Points General Store**

5636 Red Road, Nashville, NC 27856

Nashville, NC 27856

00201879AJ-999

AJ AM AO

**ALE District II** 

Offer in Compromise – 18-day suspension, suspended upon payment of \$1,800.00 on charge of knowingly possessing gambling equipment while upon the licensed premises.

### 39. K and L Entertainment, Inc.

### T/A Gentlemens Playhouse

200 Graham Street

Selma, NC 27576

00226866AJ-999

AL AN AZ AJ

**ALE District IV** 

Offer in Compromise -5-day suspension, suspended upon payment of \$500.00 on charge of possessing a controlled substance or other illegal drug while on the licensed premises.

### 40. M M Fowler, Inc.

T/A Hillsborough B P 305

1811 NC 86 South at I-85

Hillsborough, NC 27278

Q11390-978

AK AM AO

**ALE District IV** 

Offer in Compromise -60-day suspension with the last 45 days suspended upon payment of \$5,000.00 on charge of selling to an underage person.

### 41. In N Out 2, Inc.

T/A In N Out 2

806 South Main Street

Louisburg, NC 27549

0022383AK-999

AK AM AO

**ALE District IV** 

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

### 42. Plaza Lounge, Inc.

T/A Jackalope Jacks

1801 Commonwealth Avenue

Charlotte, NC 28205

00202871AJ-999

AJ AL AN AZ

**Audit Division** 

Offer in Compromise – 4-day suspension, suspended upon payment of \$400.00 on charge of failure to file audit reports.

### 43. Jasper Pridgen

T/A Jacks Grocery

10550 NC Hwy 97 East

Rocky Mount, NC 27803

47967B-999

AK AM AO

ALE District II

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of knowingly possessing gambling equipment while upon the licensed premises.

### 44. Circle K Stores, Inc.

T/A Kangaroo Express 3158

401 Monroe Street Carthage, NC 28327 Q11434-665 AK AM

Moore County Sheriff Department

Offer in Compromise -30-day suspension, suspended upon payment of \$3,000.00 on charge of of selling to an underage person.

### 45. King Tobacco and Food Mart, Inc.

T/A King Tobacco and Food Mart 300 West Vernon Avenue Kinston, NC 28501 00235826AK-999 AK AM ALE District II

Offer in Compromise - 15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) possessing counterfeit goods for resale, while on the licensed premises, and (2) allowing the consumption of malt beverages while upon premises having only an Off Premise Malt Beverage permit.

### 46. Tristan, LLC

T/A Los Tres Mexican Restaurant

6905 Fayetteville Road Suite 104 Durham, NC 27713 00220727AJ-999 AJ AL AY Durham County ABC Board

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of (1) failure to obtain or post the appropriate city and county beer and wine retail licenses and (2) failure to keep the sales tickets and delivery receipts furnished by the wholesaler, as well as all other records of purchases of malt beverages and wine, filed separate and apart from all other records.

### 47. Lucky Turn Around, Inc.

T/A Lucky Turn Around 1560 Hwy 29 South China Grove, NC 28023 00173745AJ-999 AJ AZ ALE District VI

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of participating in or allowing the operation of a game of chance where money, property, or other thing of value was bet.

### 48. Mason Jar Tavern, Inc.

T/A **Mason Jar Tavern** 114 Grand Hill Place Holly Springs, NC 27540 00225505AJ-999 AJ AL AN AY Audit Division

Offer in Compromise – 4-day suspension, suspended upon payment of \$400.00 on charge of failure to file audit reports.

### 49. Mediterranean Deli, Inc.

T/A Mediterranean Deli 410 West Franklin Street Chapel Hill, NC 27516 00134449AJ-999 AJ AL ALE District IV

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of performing services on the licensed premises while or after having consumed alcoholic beverages.

### 50. Meyers Supermarket, Inc.

T/A Meyers Supermarket 139 West Whitfield Street Enfield, NC 27823 00241207AK-999 AK AM AO ALE District II

Offer in Compromise – 14-day suspension with 3 day credit given with the remaining 11-day suspension avoided upon payment of \$1,100.00 on charges (1) failing to keep the licensed premises clean, arranged and well-lighted to allow ready access and observation by enforcement officers and avoid any undue hazards to patron, (2) establishing or maintaining living quarters in or connected to the licensed premises, and (3) failing to keep the sales tickets and delivery receipts furnished by the wholesaler as well as all other records purchases of malt beverages and wine, filed separate and apart from all other records.

### 51. Del Sur, LLC

T/A **Que Onda Tacos and Tequila** 333 West Trade Street Unit 101 Charlotte, NC 28202 0024637AJ-999 AJ AL AY Mecklenburg County ABC Board

Offer in Compromise – 6-day suspension, suspended upon payment of \$600.00 on charge of employee destroying, altering, or defacing the mixed beverage tax stamp required to be affixed to a liquor container, before the container had been emptied.

### 52. Prayosha Five, Inc.

T/A Quick Mart 7615 US Hwy 70 Mebane, NC 27302 00199933AK-999 AK AM ALE District IV

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of (1) possessing counterfeit goods for resale, while on the licensed premises and (2) transferring glass tubes or splitters without requiring each transferee to sign his or her name in a log maintained solely for that purchase, while on the licensed premises.

### 53. Melanie Michelle Martin

T/A **Quick N Ezee Food Mart** 2650 West Blvd. Charlotte, NC 28208 00176530AK-999 AK AM AO ALE District VI

Offer in Compromise -5-day suspension, suspended upon payment of \$500.00 on charge of failure to have an exterior sign of the trade name.

### 54. San Felipe 7, Inc.

T/A San Felipe Mexican Restaurant 1840 North Sandhills Blvd. Aberdeen, NC 28315 00149643AJ-999 AJ AL AY ALE District III

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of failure to dispose of spirituous liquor as soon as the bottles were empty.

### 55. San Marcos Mexican Restaurant 5, Inc.

T/A San Marcos Mexican Restaurant 5 5300 Homewood Banks Drive Raleigh, NC 27612 00243949AJ-999 AJ AL AY ALE District IV

Offer in Compromise – 17-day suspension, suspended upon payment of \$1,700.00 on charges of (1) possessing empty containers of spirituous liquor bearing mixed beverages tax stamps which had not been permanently defaced, (2) failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages, and (3) failure to purchase unfortified wine only from a wholesaler.

### 56. R L C Concepts, Inc.

T/A Second and Green Tavern

207 North Green Street Winston Salem, NC 27101 00205982AJ-999 AJ AL AZ

ALE District V

Offer in Compromise – 17-days suspension, suspended upon payment of \$1,700.00 on charge of employee performed services on the licensed premises while or after having consumed alcoholic beverages.

### 57. Bethel Foods, Inc.

**T/A Southland Supermarket** 

217 West 30th Street Charlotte, NC 28206 5451B-999 AK AM AO

Mecklenburg County ABC Board

Offer in Compromise – 4-day suspension, suspended upon payment of \$400.00 on charge of failure to keep the license premises clean, arranged and well-lighted.

### 58. IT Magic, Inc.

T/A Speed Mart

126 West Church Street, Lewiston, NC 27849 00220506AK-999 ΑK

**ALE District II** 

Offer in Compromise – 7-day suspension, suspended upon payment of \$700.00 on charge of selling alcoholic beverages between the hours of 2:00 AM and 7:00AM, while on the licensed premises.

### 59. Speedway, LLC

T/A Speedway 8285 8491 East Marlboro Road Farmville, NC 27828 Q11615-798 AK AM Pitt County ABC Board

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

### 60. H and J Super Discount, Inc.

T/A Super Discount Mini Mart 2104 South Brightleaf Blvd. Smithfield, NC 27577 00189981AK - 999 AK AM AO ALE District IV

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charges of (1) selling to an underage person and (2) transferring glass tubes or splitters without requiring each transferee to sign his or her name in a log maintained solely for that purpose, while on the license premises.

### 61. Weaver Street Market, Inc.

T/A Weaver Street Market 101 East Weaver Street Carrboro, NC 27510 45096A-999 AJ AL AO Carrboro Police Department

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

### 62. Aziz Ur Rehman

T/A **Zebulon B P**603 West Gannon Avenue
Zebulon, NC 27597
64436B-997
AJ AM AO
ALE District IV

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of transferring glass tubes or splitters without requiring each transferee to sign his or her name verifying that the article purchased would not be used as drug paraphernalia, in a log maintained solely for that purpose while on the license premises.

### 63. Marcelina Garcia, Inc.

T/A Chris and Charlies 1505 Highlands Road Franklin, NC 28734 00201614AJ-999 AJ AL AY ALE District VIII

Offer in Compromise – 27-day suspension, suspended upon payment of \$2,700.00 on charges of (1) failure to obtain or post the appropriate city beer and wine retail licenses, (2) possessing empty containers of spirituous liquor purchased bearing mixed beverage stamps which had not been permanently defaced, while upon the licensed premises, (3) failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages, (4) failed to keep the sales tickets and delivery receipts furnished by the wholesaler, as well as all other records of purchases of malt beverages and wine, filed separate and apart from all other records and (5) possessing and/or consuming alcoholic beverages, the possession of which is not authorized by the ABC laws or by the permits issued to that permittee, while on the licensed premises.

### 64. Arya, Inc.

T/A City Kitchen
201 South Estes Drive C-6
Chapel Hill, NC 27514
00189007AJ-999
AJ AL AN AY
ALE District IV
Chapel Hill Police Department

Offer in Compromise – 60-day suspension, suspended upon payment of \$5,000.00 on charge of selling to an underage person.

### 65. 603 Glenwood, Inc.

T/A Cornerstone Tavern 603/605 Glenwood Avenue Raleigh, NC 27603 00203535AJ-999 AJ AL AN AZ Wake County ABC Board

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of allowing a person who is not a member or a guest of a member to purchase or possess alcoholic beverages on the premises.

### 66. Great Gut Deli, LLC T/A Great Gut Deli 219 Thicket Lump Road Wanchese, NC 27981 00189334AJ-999 AJ AL ALE District II

Offer in Compromise – Six-day suspension, suspended upon payment of \$600.00 on charge of possessing spirituous liquor on premises where such possession is not authorized by law.

### 67. Center City Hotel Partners LP

T/A Holiday Inn Center City 230 North College Street Charlotte, NC 28202 60964A-999 AJ AN AL AR BX CY Mecklenburg County ABC Board

Offer in Compromise –10-day suspension, suspended upon payment of \$1,000.00 on charge of selling to an underage person.

### 68. Imtiaz Food Mart, Inc.

T/A Imtiaz Food Mart 1910 Poole Road Raleigh, NC 27610 00216133AK-999 AK AM AO ALE District IV

Offer in Compromise – 28-day suspension, suspended upon payment of \$2,800.00 on charges of (1) performing services on the licensed premises while or after having consumed alcoholic beverages (2) failing to qualify for an off-premise fortified wine permit by maintaining less than \$1500.00 inventory of staple foods, while on licensed premises other than a wine shop (3) knowingly possessing gambling equipment while upon the licensed premises (4) allowing the consumption of malt beverages upon premises having only an Off Premise Malt Beverage permit. Additionally, permittee's fortified wine permit shall be turned in for cancellation.

### 69. S G Nightlife, LLC

T/A **Kandy Bar**210 East Trade Street Suite 342
Charlotte, NC 28202
00240065AJ-999
AJ AL AN AZ
Mecklenburg County ABC Board

Offer in Compromise -10-day suspension, suspended upon payment of \$1,000.00 on charge of the allowing a violation of controlled substance statutes to occur upon the licensed premises.

### 70. Jay Maa Meldi, Corp.

T/A **Khodal Mini Mart** 815 West Marion Street Shelby, NC 28150 00194390AK-999 AK AM AO ALE District VI

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of possessing for sale on the licensed premises, adulterants with the intent that they be used to adulterate a urine or other bodily fluid sample for the purpose of defrauding a drug or alcohol screening test.

### 71. On the Run, Inc.

T/A On the Run 2 1054 Bloomery Road Bailey, NC 27807 00188768AK-998 AK AM AO ALE District II

Offer in Compromise -27-day suspension, suspended upon payment of \$2,700.00 on charge of knowingly possessing gambling equipment on the licensed premises.

### 72. Lil Thrift Food Marts, Inc.

T/A **Short Stop 9**1008 East Cumberland Street
Dunn, NC 28334
Q11146-898
AK AM AO
Dunn Police Department

Offer in Compromise -40-day suspension, suspended with the last 37 days suspended upon payment of \$3,000.00 on charge of selling to an underage person.

### 73. Shooters II. Inc.

T/A **Shooters II** 827 Morgan Street Durham, NC 27701 00086015AJ-999 AJ AL AN AZ ALE District IV

Offer in Compromise -3-day suspension, suspended upon payment of \$250.00 on charge of failing to superintend in person or through a manager the business for which a permit was issued.

### 74. Ahmed Hamood Aldhabyani

T/A **Star Mart** 1171 Sledge Road Louisburg, NC 27549 00108557AK-999 AK AM ALE District IV

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of sold or possessed alcoholic beverages (fortified wine) for sale without first obtaining the applicable ABC permit and revenue license, while upon the licensed premises.

### 75. Taqueria Toluca, Inc.

T/A **Taqueria Toluca**4801 North Tryon Suite O-P
Charlotte, NC 28213
00219814AJ-999
AJ AY
Mecklenburg County ABC Board

Offer in Compromise - 6-day suspension, suspended upon payment of \$600.00 on charge of failing to recycle all recyclable beverage containers.

### 76. Steve Van Nguyen

T/A **Trans Minit Mart** 11185 East Finch Avenue Middlesex, NC 27557 00089131AK-999 AK AM AO ALE District II

Offer in Compromise -27-day suspension, suspended upon payment of \$2,700.00 on charge of knowingly possessing gambling equipment on the licensed premises.

### 77. Milestone International, LLC

T/A **Tropicana** 19732 West Catawba Avenue Suite A Cornelius, NC 28031 00248612AJ-999 AJ AL AZ Mecklenburg County ABC Board

Offer in Compromise -6-day suspension, suspended upon payment of \$600.00 on charge of possessing empty containers of spirituous liquor purchased for resale in mixed beverages bearing mixed beverages tax stamps which had not been permanently defaced, while upon the licensed premises.

### 78. Faisal Mosaed Alshoabi

T/A U S A Store 201 South Adkin Street Kinston, NC 28501 00152135AK-999 AK AM AO ALE District II

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charges of (1) failing to maintain on the premises, available for inspection or audit three years, records including original invoices related to alcoholic beverages and mixed beverages, (2) willfully and intentionally carrying a deadly weapon on his person, while on the licensed premises, (3) failing to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages, and (4) transferring glass tubes or splitters without maintaining the required sales log, while on the licensed premises.

### 79. Walgreen Company

T/A Walgreens 10087 3911 Capital Blvd. Raleigh, NC 27604 Q11617-895 AK AM Wake County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

### 80. M A M 14, LLC

T/A Expressway Mini Mart 1261 Gum Branch Road Jacksonville, NC 28546 00224060AK-999 AK AM ALE District I

Offer in Compromise – Permittee shall surrender its Fortified Wine Permit for cancellation on charge of failing to maintain less than \$1,500.00 inventory of staple foods.